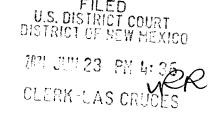
# IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEW MEXICO



UNITED STATES OF AMERICA,	)
Plaintiff,	) CRIMINAL NO. <u>21 - 900 Kg</u>
vs.	) Counts 1-30, 54-64, 72-111, 179-189,
	) 202-246, 316-335, 360-395, 416-426, and
MARK D. BEALE, M.D.,	) 452-453: 21 U.S.C. §§ 841(a)(1) and
	) (b)(1)(C): Unlawful Dispensing and
Defendant.	) Distributing of a Schedule II Controlled
	) Substance;
	)
	) Counts 31-53, 65-71, 112-178, 190-201,
	) 247-315, 336-359, 396-415, 427-451, and
	) 454: 21 U.S.C. §§ 841(a)(1) and (b)(2):
	) Unlawful Dispensing and Distributing of a
	) Schedule IV Controlled Substance.

# INDICTMENT

The Grand Jury charges:

#### **Counts 1-30**

On or about the following dates, in Doña Ana County, in the District of New Mexico, the defendant, MARK D. BEALE, M.D., knowingly and intentionally dispensed and distributed the following Schedule II controlled substances to Jane Doe 1 outside the usual course of medical practice and without legitimate medical purpose:

COUNT	DATE WRITTEN	DATE FILLED	CONTROLLED SUBSTANCE
1	7/8/2016	7/15/2016	90 tablets oxycodone hcl 30 mg
2	8/7/2016	8/10/2016	90 tablets oxycodone hcl 30 mg
3	9/7/2016	9/7/2016	90 tablets oxycodone hcl 30 mg
4	4/2/2017	4/3/2017	90 tablets oxycodone hcl 30 mg
5	4/28/2017	4/28/2017	90 tablets oxycodone hcl 30 mg
6	5/20/2017	5/25/2017	90 tablets oxycodone hcl 30 mg
7	9/8/2017	9/8/2017	90 tablets oxycodone hcl 30 mg
8	10/6/2017	10/6/2017	90 tablets oxycodone hcl 30 mg

9	11/3/2017	11/3/2017	90 tablets oxycodone hcl 30 mg
10	11/29/2017	11/29/2017	85 tablets oxycodone hcl 30 mg
11	12/27/2017	12/27/2017	85 tablets oxycodone hcl 30 mg
12	1/19/2018	1/19/2018	85 tablets oxycodone hcl 30 mg
13	2/16/2018	2/16/2018	85 tablets oxycodone hcl 30 mg
14	3/15/2018	3/15/2018	85 tablets oxycodone hcl 30 mg
15	4/9/2018	4/9/2018	85 tablets oxycodone hcl 30 mg
16	5/4/2018	5/4/2018	120 tablets oxycodone hcl 30 mg
17	5/31/2018	5/31/2018	120 tablets oxycodone hcl 30 mg
18	6/29/2018	6/29/2018	120 tablets oxycodone hcl 30 mg
19	7/26/2018	7/26/2018	100 tablets oxycodone hcl 30 mg
20	8/23/2018	8/23/2018	100 tablets oxycodone hcl 30 mg
21	9/20/2018	9/20/2018	110 tablets oxycodone hcl 30 mg
_22	10/18/2018	10/18/2018	55 tablets oxycodone hcl 30 mg
23	11/2/2018	11/2/2018	60 tablets oxycodone hcl 30 mg
24	11/16/2018	11/16/2018	45 tablets oxycodone hcl 30 mg
25	11/30/2018	11/30/2018	45 tablets oxycodone hcl 30 mg
26	12/19/2018	12/19/2018	90 tablets oxycodone hcl 30 mg
27	1/15/2019	1/15/2019	90 tablets oxycodone hel 30 mg
28	2/7/2019	2/7/2019	90 tablets oxycodone hcl 30 mg
29	3/7/2019	3/7/2019	90 tablets oxycodone hel 30 mg
30	4/5/2019	4/5/2019	90 tablets oxycodone hcl 30 mg

# Counts 31-53

On or about the following dates, in Doña Ana County, in the District of New Mexico, the defendant, MARK D. BEALE, M.D., knowingly and intentionally dispensed and distributed the following Schedule IV controlled substances to Jane Doe 1 outside the usual course of medical practice and without legitimate medical purpose:

COUNT	DATE WRITTEN	DATE FILLED	CONTROLLED SUBSTANCE
31	7/8/2016	7/9/2016	120 tablets clonazepam 0.5 mg
32	8/7/2016	8/10/2016	120 tablets clonazepam 0.5 mg
33	10/11/2016	10/11/2016	120 tablets clonazepam 0.5 mg
34	4/2/2017	4/3/2017	120 tablets clonazepam 0.5mg
35	11/6/2017	11/6/2017	100 tablets tramadol hel 50 mg
36	1/19/2018	1/19/2018	30 tablets alprazolam 2 mg
37	2/16/2018	2/16/2018	30 tablets alprazolam 2 mg
38	3/15/2018	3/15/2018	30 tablets alprazolam 2 mg
39	3/15/2018	4/11/2018	30 tablets alprazolam 2 mg
40	5/9/2018	5/10/2018	30 tablets alprazolam 2 mg

41	5/9/2018	7/9/2018	30 tablets alprazolam 2 mg
42	5/31/2018	6/10/2018	30 tablets alprazolam 2 mg
43	7/20/2018	9/30/2018	90 tablets alprazolam 1 mg
44	7/26/2018	8/7/2018	90 tablets alprazolam 1 mg
45	8/23/2018	8/31/2018	90 tablets alprazolam 1 mg
46	10/18/2018	10/28/2018	45 tablets alprazolam 1 mg
47	11/2/2018	11/6/2018	90 tablets alprazolam 1 mg
48	11/30/2018	11/30/2018	90 tablets alprazolam 1 mg
49	12/19/2018	12/26/2018	90 tablets alprazolam 1 mg
50	1/15/2019	1/15/2019	90 tablets alprazolam 1 mg
51	2/7/2019	2/7/2019	90 tablets alprazolam 1 mg
52	3/7/2019	3/7/2019	90 tablets alprazolam 1 mg
53	4/5/2019	4/5/2019	90 tablets alprazolam 1 mg

# Counts 54-64

On or about the following dates, in Doña Ana County, in the District of New Mexico, the defendant, MARK D. BEALE, M.D., knowingly and intentionally dispensed and distributed the following Schedule II controlled substances to Jane Doe 2 outside the usual course of medical practice and without legitimate medical purpose:

COUNT	DATE WRITTEN	DATE FILLED	CONTROLLED SUBSTANCE
54	3/14/2018	3/14/2018	60 tablets dextroamp-amphetamine
			30 mg
55	4/24/2018	4/25/2018	60 tablets dextroamp-amphetamine
			30 mg
56	4/25/2018	4/25/2018	60 tablets hydrocodone-acetamin
-31-7 I			5-325 mg
57	6/25/2018	6/25/2018	45 tablets hydrocodone-acetamin
			5-325 mg
58	6/25/2018	6/26/2018	60 tablets dextroamp-amphetamine
			30 mg
59	8/29/2018	8/29/2018	30 tablets dextroamp-amphetamine
			30 mg
60	8/29/2018	8/29/2018	30 tablets dextroamp-amphetamine
			30 mg
61	8/29/2018	8/29/2018	45 tablets hydrocodone-acetamin
			5-325 mg
62	1/14/2019	1/14/2019	30 tablets dextroamp-amphetamine
			30 mg

63	1/14/2019	1/14/2019	30 tablets dextroamp-amphetamine 30 mg
64	1/14/2019	1/14/2019	45 tablets hydrocodone-acetamin 7.5-325 mg

#### Counts 65-71

On or about the following dates, in Doña Ana County, in the District of New Mexico, the defendant, MARK D. BEALE, M.D., knowingly and intentionally dispensed and distributed the following Schedule IV controlled substances to Jane Doe 2 outside the usual course of medical practice and without legitimate medical purpose:

COUNT	DATE WRITTEN	DATE FILLED	CONTROLLED SUBSTANCE
65	2/12/2018	4/25/2018	30 tablets phentermine 37.5 mg
66	3/14/2018	3/14/2018	60 tablets alprazolam 2 mg
67	4/24/2018	9/25/2018	90 tablets alprazolam 2 mg
68	4/25/2018	4/25/2018	60 tablets alprazolam 2 mg
69	6/25/2018	6/25/2018	60 tablets alprazolam 2 mg
70	8/29/2018	8/29/2018	90 tablets alprazolam 2 mg
71	1/14/2019	1/14/2019	45 tablets alprazolam 2 mg

All in violation of 21 U.S.C. §§ 841(a)(1) and (b)(2).

#### Counts 72-111

On or about the following dates, in Doña Ana County, in the District of New Mexico, the defendant, MARK D. BEALE, M.D., knowingly and intentionally dispensed and distributed the following Schedule II controlled substances to Jane Doe 3 outside the usual course of medical practice and without legitimate medical purpose:

COUNT	DATE WRITTEN	DATE FILLED	CONTROLLED SUBSTANCE
72	7/11/2016	7/11/2016	90 tablets hydrocodone-acetaminophen
			7.5-325 mg
73	8/1/2016	8/1/2016	90 tablets hydrocodone-acetaminophen
			7.5-325 mg
74	8/22/2016	8/22/2016	90 tablets hydrocodone-acetaminophen
			7.5-325 mg
75	9/14/2016	9/14/2016	90 tablets hydrocodone-acetaminophen
			7.5-325 mg

76	10/3/2016	10/3/2016	90 tablets hydrocodone-acetaminophen 7.5-325 mg
77	10/21/2016	10/24/2016	90 tablets hydrocodone-acetaminophen 7.5-325 mg
78	11/18/2016	11/18/2016	90 tablets hydrocodone-acetaminophen 7.5-325 mg
79	12/12/2016	12/12/2016	90 tablets hydrocodone-acetaminophen 7.5-325 mg
80	1/4/2017	1/4/2017	90 tablets hydrocodone-acetaminophen 7.5-325 mg
81	2/1/2017	2/1/2017	90 tablets hydrocodone-acetaminophen 7.5-325 mg
82	3/1/2017	3/1/2017	90 tablets hydrocodone-acetaminophen 7.5-325 mg
83	3/29/2017	3/29/2017	90 tablets hydrocodone-acetaminophen 7.5-325 mg
84	5/1/2017	5/1/2017	90 tablets hydrocodone-acetaminophen 7.5-325 mg
85	5/31/2017	5/31/2017	90 tablets hydrocodone-acetaminophen 7.5-325 mg
86	6/28/2017	6/28/2017	90 tablets hydrocodone-acetaminophen 7.5-325 mg
87	7/26/2017	7/26/2017	90 tablets hydrocodone-acetaminophen 7.5-325 mg
88	8/25/2017	8/25/2017	90 tablets hydrocodone-acetaminophen 7.5-325 mg
89	9/22/2017	9/22/2017	90 tablets hydrocodone-acetaminophen 7.5-325 mg
90	10/20/2017	10/20/2017	96 tablets hydrocodone-acetaminophen 7.5-325 mg
91	11/3/2017	11/5/2017	90 tablets hydrocodone-acetaminophen 10-325 mg
92	11/30/2017	12/1/2017	90 tablets hydrocodone-acetaminophen 10-325 mg
93	12/18/2017	12/23/2017	90 tablets hydrocodone-acetaminophen 10-325 mg
94	1/19/2018	1/19/2018	90 tablets hydrocodone-acetaminophen 10-325 mg
95	2/16/2018	2/16/2018	90 tablets hydrocodone-acetaminophen 10-325 mg
96	3/16/2018	3/16/2018	90 tablets hydrocodone-acetaminophen 10-325 mg
97	4/13/2018	4/13/2018	90 tablets hydrocodone-acetaminophen 10-325 mg
98	5/11/2018	5/11/2018	90 tablets hydrocodone-acetaminophen 10-325 mg

99	6/5/2018	6/5/2018	90 tablets hydrocodone-acetaminophen 10-325 mg
100	6/26/2018	6/26/2018	90 tablets hydrocodone-acetaminophen 10-325 mg
101	7/23/2018	7/23/2018	90 tablets hydrocodone-acetaminophen 10-325 mg
102	8/21/2018	8/21/2018	90 tablets hydrocodone-acetaminophen 10-325 mg
103	9/11/2018	9/11/2018	90 tablets hydrocodone-acetaminophen 10-325 mg
104	10/3/2018	10/3/2018	90 tablets hydrocodone-acetaminophen 10-325 mg
105	10/31/2018	10/31/2018	90 tablets hydrocodone-acetaminophen 10-325 mg
106	11/15/2018	11/21/2018	90 tablets hydrocodone-acetaminophen 10-325 mg
107	12/19/2018	12/19/2018	90 tablets hydrocodone-acetaminophen 10-325 mg
108	1/9/2019	1/9/2019	90 tablets hydrocodone-acetaminophen 10-325 mg
109	2/1/2019	2/1/2019	90 tablets hydrocodone-acetaminophen 10-325 mg
110	2/22/2019	2/22/2019	90 tablets hydrocodone-acetaminophen 10-325 mg
111	3/22/2019	3/22/2019	90 tablets hydrocodone-acetaminophen 10-325 mg

#### Counts 112-178

On or about the following dates, in Doña Ana County, in the District of New Mexico, the defendant, **MARK D. BEALE, M.D.**, knowingly and intentionally dispensed and distributed the following Schedule IV controlled substances to Jane Doe 3 outside the usual course of medical practice and without legitimate medical purpose:

COUNT	DATE WRITTEN	DATE FILLED	CONTROLLED SUBSTANCE
112	7/11/2016	7/11/2016	60 tablets lorazepam 0.5 mg
113	8/1/2016	8/3/2016	60 tablets lorazepam 0.5 mg
114	8/1/2016	9/1/2016	60 tablets lorazepam 0.5 mg
115	8/1/2016	9/12/2016	90 tablets carisoprodol 350 mg
116	8/1/2016	11/5/2016	90 tablets carisoprodol 350 mg
117	8/22/2016	10/9/2016	90 tablets carisoprodol 350 mg

110	0/14/2016	0/05/0016	60.11.1
118	9/14/2016	9/25/2016	60 tablets lorazepam 0.5 mg
119	10/3/2016	11/28/2016	90 tablets carisoprodol 350 mg
120	10/3/2016	12/23/2016	90 tablets carisoprodol 350 mg
121	10/3/2016	1/20/2017	90 tablets carisoprodol 350 mg
122	10/21/2016	10/22/2016	60 tablets lorazepam 0.5 mg
123	12/12/2016	1/20/2017	60 tablets lorazepam 0.5 mg
124	12/12/2016	2/20/2017	90 tablets carisoprodol 350 mg
125	1/4/2017	3/19/2017	90 tablets carisoprodol 350 mg
126	1/4/2017	4/19/2017	90 tablets carisoprodol 350 mg
127	1/4/2017	3/19/2017	60 tablets lorazepam 0.5 mg
128	1/4/2017	4/19/2017	60 tablets lorazepam 0.5 mg
129	3/1/2017	5/15/2017	60 tablets lorazepam 0.5 mg
130	3/1/2017	5/15/2017	90 tablets carisoprodol 350 mg
131	3/1/2017	6/14/2017	90 tablets carisoprodol 350 mg
132	5/1/2017	7/12/2017	90 tablets carisoprodol 350 mg
133	5/1/2017	8/8/2017	90 tablets carisoprodol 350 mg
134	5/1/2017	7/12/2017	60 tablets lorazepam 0.5 mg
135	5/1/2017	8/8/2017	60 tablets lorazepam 0.5 mg
136	8/28/2017	9/9/2017	60 tablets lorazepam 0.5 mg
137	8/28/2017	11/4/2017	60 tablets lorazepam 0.5 mg
138	8/28/2017	9/9/2017	90 tablets carisoprodol 350 mg
139	8/28/2017	10/6/2017	90 tablets carisoprodol 350 mg
140	11/6/2017	11/27/2017	90 tablets carisoprodol 350 mg
141	11/6/2017	12/23/2017	90 tablets carisoprodol 350 mg
142	11/30/2017	12/1/2017	60 tablets lorazepam 0.5 mg
143	11/30/2017	1/3/2018	60 tablets lorazepam 0.5 mg
144	12/29/2017	1/19/2018	90 tablets carisoprodol 350 mg
145	12/29/2017	2/6/2018	60 tablets lorazepam 0.5 mg
146	12/29/2017	3/6/2018	60 tablets lorazepam 0.5 mg
147	12/29/2017	2/16/2018	45 tablets carisoprodol 350 mg
148	12/29/2017	2/28/2018	45 tablets carisoprodol 350 mg
149	3/16/2018	3/16/2018	90 tablets carisoprodol 350 mg
150	3/16/2018	4/12/2018	90 tablets carisoprodol 350 mg
151	3/16/2018	4/12/2018	60 tablets lorazepam 0.5 mg
152	3/16/2018	5/9/2018	60 tablets lorazepam 0.5 mg
153	4/13/2018	5/7/2018	90 tablets carisoprodol 350 mg
154	6/5/2018	6/5/2018	90 tablets carisoprodol 350 mg
155	6/26/2018	7/3/2018	90 tablets carisoprodol 350 mg
156	6/26/2018	7/10/2018	60 tablets lorazepam 0.5 mg
157	7/23/2018	8/3/2018	60 tablets carisoprodol 350 mg
158	7/23/2018	8/14/2018	60 tablets lorazepam 0.5 mg
159	8/21/2018	9/2/2018	60 tablets carisoprodol 350 mg
160	8/21/2018	9/2/2018	54 tablets carisoprodol 350 mg
161	8/21/2018	9/2/2018	6 tablets carisoprodol 350 mg
162	8/21/2018	9/14/2018	60 tablets lorazepam 0.5 mg

	·		
163	9/11/2018	10/2/2018	60 tablets carisoprodol 350 mg
164	9/11/2018	10/19/2018	60 tablets lorazepam 0.5 mg
165	9/11/2018	10/19/2018	60 tablets lorazepam 0.5 mg (refill)
166	10/3/2018	10/31/2018	60 tablets carisoprodol 350 mg
167	10/3/2018	11/30/2018	60 tablets lorazepam 0.5 mg
168	10/3/2018	11/30/2018	60 tablets lorazepam 0.5 mg (refill)
169	11/15/2018	11/30/2018	60 tablets carisoprodol 350 mg
170	11/15/2018	2/20/2019	60 tablets carisoprodol 350 mg
171	11/15/2018	3/18/2019	60 tablets carisoprodol 350 mg
172	11/15/2018	4/16/2019	60 tablets carisoprodol 350 mg
173	11/15/2018	2/11/2019	60 tablets lorazepam 0.5 mg
174	11/15/2018	3/19/2019	60 tablets lorazepam 0.5 mg
175	12/19/2018	12/20/2018	60 tablets carisoprodol 350 mg
176	12/19/2018	1/19/2019	60 tablets carisoprodol 350 mg
177	12/19/2018	12/21/2018	60 tablets lorazepam 0.5 mg
178	12/19/2018	1/19/2019	60 tablets lorazepam 0.5 mg

# Counts 179-189

On or about the following dates, in Doña Ana County, in the District of New Mexico, the defendant, MARK D. BEALE, M.D., knowingly and intentionally dispensed and distributed the following Schedule II controlled substances to Jane Doe 4 outside the usual course of medical practice and without legitimate medical purpose:

COUNT	DATE WRITTEN	DATE FILLED	CONTROLLED SUBSTANCE
179	7/29/2016	7/29/2016	90 tablets oxycodone-acetaminophen 7.5-325 mg
180	9/30/2016	9/30/2016	90 tablets oxycodone-acetaminophen 5-325 mg
181	1/11/2018	1/11/2018	60 tablets dextroamp-amphetamine 10 mg
182	1/13/2017	1/13/2017	90 tablets oxycodone-acetaminophen 5-325 mg
183	2/7/2018	2/7/2018	60 tablets dextroamp-amphetamine 10 mg
184	3/26/2018	3/29/2018	40 tablets dextroamp-amphetamine 10 mg
185	3/26/2018	3/29/2018	20 tablets dextroamp-amphetamine 10 mg
186	3/26/2018	3/29/2018	60 tablets dextroamp-amphetamine 10 mg (refill)

187	7/23/2018	7/25/2018	60 tablets dextroamp-amphetamine 10 mg
188	8/21/2018	8/21/2018	60 tablets dextroamp-amphetamine 10 mg
189	9/18/2018	9/19/2018	60 tablets dextroamp-amphetamine 10 mg

#### Counts 190-201

On or about the following dates, in Doña Ana County, in the District of New Mexico, the defendant, MARK D. BEALE, M.D., knowingly and intentionally dispensed and distributed the following Schedule IV controlled substances to Jane Doe 4 outside the usual course of medical practice and without legitimate medical purpose:

COUNT	DATE WRITTEN	DATE FILLED	CONTROLLED SUBSTANCE
190	9/30/2016	9/30/2016	60 tablets diazepam 5 mg
191	8/11/2017	8/11/2017	60 tablets tramadol hel 50 mg
192	8/11/2017	8/11/2017	30 tablets clonazepam 1 mg
193	9/8/2017	9/8/2017	90 tablets tramadol hel 50 mg
194	9/8/2017	9/8/2017	30 tablets clonazepam 1 mg
195	8/21/2018	9/25/2018	60 tablets clonazepam 1 mg
196	8/21/2018	8/28/2018	60 tablets clonazepam 1 mg
197	8/21/2018	8/21/2018	60 tablets clonazepam 1 mg
198	9/18/2018	9/18/2018	90 tablets diazepam 5 mg
199	10/13/2017	N/A	30 tablets clonazepam 1 mg
200	10/13/2017	N/A	30 tablets tramadol hel 50 mg
201	1/13/2018	N/A	30 tablets diazepam 30 mg

All in violation of 21 U.S.C. §§ 841(a)(1) and (b)(2).

#### Counts 202-246

On or about the following dates, in Doña Ana County, in the District of New Mexico, the defendant, MARK D. BEALE, M.D., knowingly and intentionally dispensed and distributed the following Schedule II controlled substances to Jane Doe 5 outside the usual course of medical practice and without legitimate medical purpose:

р	DATE WRITTEN	DATE FILLED	CONTROLLED SUBSTANCE
202	7/15/2016	8/4/2016	30 tablets Hysingla® ER
			40 mg (hydrocodone)
203	7/15/2016	7/23/2016	90 tablets hydrocodone-acetaminophen
			7.5-325 mg
204	8/5/2016	9/1/2016	30 tablets of Hysingla® ER 40 mg
205	8/5/2016	8/5/2016	90 tablets hydrocodone-acetaminophen
			7.5-325 mg
206	8/26/2016	8/28/2016	90 tablets hydrocodone-acetaminophen
			7.5-325 mg
207	9/19/2016	9/19/2016	120 tablets hydrocodone-acetaminophen
200			7.5-325 mg
208	10/17/2016	10/17/2016	120 tablets hydrocodone-acetaminophen
200	11/5/2015		7.5-325 mg
209	11/6/2016	11/7/2016	150 tablets hydrocodone-acetaminophen
210	11/20/2016	10/5/00/5	7.5-325 mg
210	11/30/2016	12/6/2016	150 tablets hydrocodone-acetaminophen
211	12/21/2016	10/20/2016	7.5-325 mg
211	12/21/2016	12/30/2016	150 tablets hydrocodone-acetaminophen
212	2/12/2017	2/19/2017	7.5-325 mg
212	2/13/2017	2/18/2017	150 tablets hydrocodone-acetaminophen
213	3/13/2017	2/12/2017	10-325 mg
213	3/13/2017	3/13/2017	150 tablets hydrocodone-acetaminophen
214	4/10/2017	4/10/2017	10-325 mg
214	4/10/2017	4/10/2017	150 tablets hydrocodone-acetaminophen
215	5/5/2017	5/5/2017	10-325 mg
213	3/3/2017	3/3/2017	150 tablets hydrocodone-acetaminophen 10-325 mg
216	5/26/2017	5/26/2017	150 tablets hydrocodone-acetaminophen
210	3/20/2017	3/20/2017	10-325 mg
217	6/19/2017	6/19/2017	150 tablets hydrocodone-acetaminophen
	0.13.201.	0/15/2017	10-325 mg
218	7/11/2017	7/11/2017	150 tablets hydrocodone-acetaminophen
			10-325 mg
219	7/11/2017	8/29/2017	150 tablets hydrocodone-acetaminophen
			10-325 mg
220	8/7/2017	8/7/2017	150 tablets hydrocodone-acetaminophen
	ļ		10-325 mg
221	9/21/2017	9/21/2017	150 tablets hydrocodone-acetaminophen
			10-325 mg
222	10/16/2017	10/16/2017	150 tablets hydrocodone-acetaminophen
-			10-325 mg
223	11/9/2017	11/9/2017.	150 tablets hydrocodone-acetaminophen
			10-325 mg
224	11/30/2017	11/30/2017	150 tablets hydrocodone-acetaminophen
			10-325 mg

225	12/21/2017	12/21/2017	150 tablets hydrocodone-acetaminophen
		12,21,201,	10-325 mg
226	1/12/2018	1/12/2018	150 tablets hydrocodone-acetaminophen
			10-325 mg
227	2/2/2018	2/2/2018	145 tablets hydrocodone-acetaminophen
			10-325 mg
228	2/22/2018	2/22/2018	150 tablets hydrocodone-acetaminophen
			10-325 mg
229	3/15/2018	3/15/2018	140 tablets hydrocodone-acetaminophen
			10-325 mg
230	4/4/2018	4/5/2018	140 tablets hydrocodone-acetaminophen
			10-325 mg
231	4/26/2018	4/26/2018	130 tablets hydrocodone-acetaminophen
			10-325 mg
232	5/17/2018	5/17/2018	140 tablets hydrocodone-acetaminophen
			10-325 mg
233	6/6/2018	6/6/2018	140 tablets hydrocodone-acetaminophen
			10-325 mg
234	6/27/2018	6/27/2018	140 tablets hydrocodone-acetaminophen
			10-325 mg
235	7/18/2018	7/18/2018	140 tablets hydrocodone-acetaminophen
			10-325 mg
236	8/7/2018	8/7/2018	140 tablets hydrocodone-acetaminophen
			10-325 mg
237	8/28/2018	8/28/2018	140 tablets hydrocodone-acetaminophen
			10-325 mg
238	9/18/2018	9/18/2018	140 tablets hydrocodone-acetaminophen
			10-325 mg
239	10/11/2018	10/11/2018	140 tablets hydrocodone-acetaminophen
			10-325 mg
240	11/7/2018	11/7/2018	140 tablets hydrocodone-acetaminophen
			10-325 mg
241	11/30/2018	11/30/2018	140 tablets hydrocodone-acetaminophen
			10-325 mg
242	12/20/2018	12/20/2018	140 tablets hydrocodone-acetaminophen
			10-325 mg
243	1/15/2019	1/15/2019	140 tablets hydrocodone-acetaminophen
			10-325 mg
244	2/5/2019	2/5/2019	140 tablets hydrocodone-acetaminophen
			10-325 mg
245	3/1/2019	3/1/2019	140 tablets hydrocodone-acetaminophen
			10-325 mg
246	3/26/2019	3/26/2019	140 tablets hydrocodone-acetaminophen
			10-325 mg

# Counts 247-315

On or about the following dates, in Doña Ana County, in the District of New Mexico, the defendant, **MARK D. BEALE, M.D.**, knowingly and intentionally dispensed and distributed the following Schedule IV controlled substances to Jane Doe 5 outside the usual course of medical practice and without legitimate medical purpose:

COUNT	DATE WRITTEN	DATE FILLED	CONTROLLED SUBSTANCE
247	7/15/2016	7/23/2016	90 tablets carisoprodol 350 mg
248	8/5/2016	8/20/2016	90 tablets carisoprodol 350 mg
249	8/5/2016	8/20/2016	60 tablets clonazepam 1 mg
250	8/5/2016	10/22/2016	60 tablets clonazepam 1 mg
251	7/15/2016	9/24/2016	90 tablets carisoprodol 350 mg
252	7/15/2016	10/22/2016	90 tablets carisoprodol 350 mg
253	8/26/2016	11/15/2016	90 tablets carisoprodol 350 mg
254	8/26/2016	11/15/2016	60 tablets clonazepam 1 mg
255	10/17/2016	2/4/2017	60 tablets clonazepam 1 mg
256	11/6/2016	12/13/2016	90 tablets carisoprodol 350 mg
257	11/6/2016	12/13/2016	60 tablets clonazepam 1 mg
258	11/30/2016	1/7/2017	90 tablets carisoprodol 350 mg
259	11/30/2016	3/4/2017	90 tablets carisoprodol 350 mg
260	11/30/2016	4/2/2017	90 tablets carisoprodol 350 mg
261	12/21/2016	2/4/2017	90 tablets carisoprodol 350 mg
262	1/20/2017	4/30/2017	90 tablets carisoprodol 350 mg
263	1/20/2017	6/24/2017	90 tablets carisoprodol 350mg
264	4/10/2017	7/21/2017	90 tablets carisoprodol 350 mg
265	4/10/2017	8/19/2017	90 tablets carisoprodol 350 mg
266	5/5/2017	5/5/2017	60 tablets clonazepam 1 mg
267	5/5/2017	6/19/2017	60 tablets clonazepam 1 mg
268	6/19/2017	7/21/2017	60 tablets clonazepam 1 mg
269	6/19/2017	8/19/2017	60 tablets clonazepam 1 mg
270	7/11/2017	9/15/2017	60 tablets clonazepam 1 mg
271	7/11/2017	12/21/2017	60 tablets clonazepam 1 mg
272	8/7/2017	9/14/2017	90 tablets carisoprodol 350 mg
273	8/7/2017	10/8/2017	90 tablets carisoprodol 350 mg
274	8/7/2017	11/4/2017	90 tablets carisoprodol 350 mg
275	8/7/2017	12/23/2017	90 tablets carisoprodol 350 mg
276	8/7/2017	11/4/2017	60 tablets clonazepam 1 mg
277	11/9/2017	2/18/2018	90 tablets carisoprodol 350 mg
278	11/17/2017	2/18/2018	60 tablets clonazepam 1 mg
279	11/30/2017	1/20/2018	87 tablets carisoprodol 350 mg
280	11/30/2017	1/20/2018	3 tablets carisoprodol 350 mg

281         11/30/2017         1/20/2018         90 tablets carisoprodol 350 mg           282         11/30/2017         11/30/2017         90 tablets carisoprodol 350 mg           283         12/21/2017         1/20/2018         60 tablets clonazepam 1 mg (refill)           284         12/21/2017         1/20/2018         60 tablets clonazepam 1 mg (refill)           285         12/21/2017         3/15/2018         90 tablets carisoprodol 350 mg           286         2/23/2018         5/10/2018         60 tablets clonazepam 1 mg           287         2/23/2018         6/27/2018         60 tablets clonazepam 1 mg           288         3/15/2018         3/15/2018         60 tablets clonazepam 1 mg           289         4/5/2018         4/11/2018         60 tablets clonazepam 1 mg           290         4/5/2018         4/15/2018         90 tablets carisoprodol 350 mg           291         4/26/2018         5/10/2018         90 tablets carisoprodol 350 mg           292         4/26/2018         6/6/2018         90 tablets carisoprodol 350 mg           293         4/26/2018         6/6/2018         83 tablets carisoprodol 350 mg           294         4/26/2018         9/18/2018         60 tablets clonazepam 1 mg           295         4/26/2018	
283         12/21/2017         1/20/2018         60 tablets clonazepam 1 mg           284         12/21/2017         1/20/2018         60 tablets clonazepam 1 mg (refill)           285         12/21/2017         3/15/2018         90 tablets carisoprodol 350 mg           286         2/23/2018         5/10/2018         60 tablets clonazepam 1 mg           287         2/23/2018         6/27/2018         60 tablets clonazepam 1 mg           288         3/15/2018         3/15/2018         60 tablets clonazepam 1 mg           289         4/5/2018         4/11/2018         60 tablets clonazepam 1 mg           290         4/5/2018         4/15/2018         90 tablets carisoprodol 350 mg           291         4/26/2018         5/10/2018         90 tablets carisoprodol 350 mg           292         4/26/2018         6/6/2018         90 tablets carisoprodol 350 mg           293         4/26/2018         6/6/2018         83 tablets carisoprodol 350 mg           294         4/26/2018         6/6/2018         7 tablets clonazepam 1 mg           295         4/26/2018         9/18/2018         60 tablets clonazepam 1 mg           296         6/27/2018         10/25/2018         90 tablets carisoprodol 350 mg           298         7/3/2018         7/28/2018 <td></td>	
284         12/21/2017         1/20/2018         60 tablets clonazepam 1 mg (refill)           285         12/21/2017         3/15/2018         90 tablets carisoprodol 350 mg           286         2/23/2018         5/10/2018         60 tablets clonazepam 1 mg           287         2/23/2018         6/27/2018         60 tablets clonazepam 1 mg           288         3/15/2018         3/15/2018         60 tablets clonazepam 1 mg           289         4/5/2018         4/11/2018         60 tablets clonazepam 1 mg           290         4/5/2018         4/15/2018         90 tablets carisoprodol 350 mg           291         4/26/2018         5/10/2018         90 tablets carisoprodol 350 mg           292         4/26/2018         6/6/2018         90 tablets carisoprodol 350 mg           293         4/26/2018         6/6/2018         83 tablets carisoprodol 350 mg           294         4/26/2018         6/6/2018         7 tablets carisoprodol 350 mg           295         4/26/2018         9/18/2018         60 tablets clonazepam 1 mg           296         6/27/2018         10/25/2018         90 tablets carisoprodol 350 mg           299         7/18/2018         8/26/2018         91 tablets carisoprodol 350 mg           300         7/18/2018         8/26/	
285         12/21/2017         3/15/2018         90 tablets carisoprodol 350 mg           286         2/23/2018         5/10/2018         60 tablets clonazepam 1 mg           287         2/23/2018         6/27/2018         60 tablets clonazepam 1 mg           288         3/15/2018         3/15/2018         60 tablets clonazepam 1 mg           289         4/5/2018         4/11/2018         60 tablets clonazepam 1 mg           290         4/5/2018         4/15/2018         90 tablets carisoprodol 350 mg           291         4/26/2018         5/10/2018         90 tablets carisoprodol 350 mg           292         4/26/2018         6/6/2018         90 tablets carisoprodol 350 mg           293         4/26/2018         6/6/2018         83 tablets carisoprodol 350 mg           294         4/26/2018         6/6/2018         7 tablets carisoprodol 350 mg           295         4/26/2018         9/18/2018         60 tablets clonazepam 1 mg           296         6/27/2018         10/25/2018         60 tablets carisoprodol 350 mg           298         7/3/2018         7/28/2018         90 tablets carisoprodol 350 mg           299         7/18/2018         8/26/2018         81 tablets carisoprodol 350 mg           300         7/18/2018         8/26/2018 <td></td>	
286         2/23/2018         5/10/2018         60 tablets clonazepam 1 mg           287         2/23/2018         6/27/2018         60 tablets clonazepam 1 mg           288         3/15/2018         3/15/2018         60 tablets clonazepam 1 mg           289         4/5/2018         4/11/2018         60 tablets clonazepam 1 mg           290         4/5/2018         4/15/2018         90 tablets carisoprodol 350 mg           291         4/26/2018         5/10/2018         90 tablets carisoprodol 350 mg           292         4/26/2018         6/6/2018         90 tablets carisoprodol 350 mg           293         4/26/2018         6/6/2018         83 tablets carisoprodol 350 mg           294         4/26/2018         6/6/2018         7 tablets carisoprodol 350 mg           295         4/26/2018         9/18/2018         60 tablets clonazepam 1 mg           296         6/27/2018         10/25/2018         60 tablets carisoprodol 350 mg           298         7/3/2018         7/28/2018         90 tablets carisoprodol 350 mg           299         7/18/2018         8/26/2018         91 tablets carisoprodol 350 mg           300         7/18/2018         8/26/2018         90 tablets carisoprodol 350 mg           301         7/18/2018         8/26/2018 <td></td>	
287         2/23/2018         6/27/2018         60 tablets clonazepam 1 mg           288         3/15/2018         3/15/2018         60 tablets clonazepam 1 mg           289         4/5/2018         4/11/2018         60 tablets clonazepam 1 mg           290         4/5/2018         4/15/2018         90 tablets carisoprodol 350 mg           291         4/26/2018         5/10/2018         90 tablets carisoprodol 350 mg           292         4/26/2018         6/6/2018         90 tablets carisoprodol 350 mg           293         4/26/2018         6/6/2018         83 tablets carisoprodol 350 mg           294         4/26/2018         6/6/2018         7 tablets carisoprodol 350 mg           295         4/26/2018         9/18/2018         60 tablets clonazepam 1 mg           296         6/27/2018         10/25/2018         60 tablets carisoprodol 350 mg           298         7/3/2018         7/3/2018         90 tablets carisoprodol 350 mg           299         7/18/2018         8/26/2018         81 tablets carisoprodol 350 mg           300         7/18/2018         8/26/2018         90 tablets carisoprodol 350 mg           301         7/18/2018         8/26/2018         90 tablets carisoprodol 350 mg           303         8/7/2018         9/24/2018 </td <td></td>	
288         3/15/2018         3/15/2018         60 tablets clonazepam 1 mg           289         4/5/2018         4/11/2018         60 tablets clonazepam 1 mg           290         4/5/2018         4/15/2018         90 tablets carisoprodol 350 mg           291         4/26/2018         5/10/2018         90 tablets carisoprodol 350 mg           292         4/26/2018         6/6/2018         90 tablets carisoprodol 350 mg           293         4/26/2018         6/6/2018         3 tablets carisoprodol 350 mg           294         4/26/2018         6/6/2018         7 tablets carisoprodol 350 mg           295         4/26/2018         9/18/2018         60 tablets clonazepam 1 mg           296         6/27/2018         10/25/2018         60 tablets clonazepam 1 mg           297         7/3/2018         7/3/2018         90 tablets carisoprodol 350 mg           298         7/3/2018         8/26/2018         9 tablets carisoprodol 350 mg           300         7/18/2018         8/26/2018         81 tablets carisoprodol 350 mg           301         7/18/2018         8/26/2018         90 tablets carisoprodol 350 mg           302         7/18/2018         9/24/2018         90 tablets carisoprodol 350 mg           303         8/7/2018         8/7/2018	
289         4/5/2018         4/11/2018         60 tablets clonazepam 1 mg           290         4/5/2018         4/15/2018         90 tablets carisoprodol 350 mg           291         4/26/2018         5/10/2018         90 tablets carisoprodol 350 mg           292         4/26/2018         6/6/2018         90 tablets carisoprodol 350 mg           293         4/26/2018         6/6/2018         83 tablets carisoprodol 350 mg           294         4/26/2018         6/6/2018         7 tablets carisoprodol 350 mg           295         4/26/2018         9/18/2018         60 tablets clonazepam 1 mg           296         6/27/2018         10/25/2018         60 tablets carisoprodol 350 mg           297         7/3/2018         7/3/2018         90 tablets carisoprodol 350 mg           298         7/3/2018         8/26/2018         9 tablets carisoprodol 350 mg           300         7/18/2018         8/26/2018         81 tablets carisoprodol 350 mg           301         7/18/2018         8/26/2018         90 tablets carisoprodol 350 mg           302         7/18/2018         9/24/2018         90 tablets carisoprodol 350 mg           303         8/7/2018         9/24/2018         90 tablets carisoprodol 350 mg           304         8/7/2018         9/24/2	
290         4/5/2018         4/15/2018         90 tablets carisoprodol 350 mg           291         4/26/2018         5/10/2018         90 tablets carisoprodol 350 mg           292         4/26/2018         6/6/2018         90 tablets carisoprodol 350 mg           293         4/26/2018         6/6/2018         83 tablets carisoprodol 350 mg           294         4/26/2018         6/6/2018         7 tablets carisoprodol 350 mg           295         4/26/2018         9/18/2018         60 tablets clonazepam 1 mg           296         6/27/2018         10/25/2018         60 tablets carisoprodol 350 mg           297         7/3/2018         7/3/2018         90 tablets carisoprodol 350 mg           298         7/3/2018         8/26/2018         90 tablets carisoprodol 350 mg           300         7/18/2018         8/26/2018         81 tablets carisoprodol 350 mg           301         7/18/2018         8/26/2018         90 tablets carisoprodol 350 mg           302         7/18/2018         9/24/2018         90 tablets carisoprodol 350 mg           303         8/7/2018         9/24/2018         90 tablets carisoprodol 350 mg           304         8/7/2018         9/24/2018         90 tablets carisoprodol 350 mg	
291         4/26/2018         5/10/2018         90 tablets carisoprodol 350 mg           292         4/26/2018         6/6/2018         90 tablets carisoprodol 350 mg           293         4/26/2018         6/6/2018         83 tablets carisoprodol 350 mg           294         4/26/2018         6/6/2018         7 tablets carisoprodol 350 mg           295         4/26/2018         9/18/2018         60 tablets clonazepam 1 mg           296         6/27/2018         10/25/2018         60 tablets clonazepam 1 mg           297         7/3/2018         7/3/2018         90 tablets carisoprodol 350 mg           298         7/3/2018         7/28/2018         90 tablets carisoprodol 350 mg           300         7/18/2018         8/26/2018         81 tablets carisoprodol 350 mg           301         7/18/2018         8/26/2018         90 tablets carisoprodol 350 mg           302         7/18/2018         9/24/2018         90 tablets carisoprodol 350 mg           303         8/7/2018         9/24/2018         90 tablets carisoprodol 350 mg           304         8/7/2018         90 tablets carisoprodol 350 mg	
292         4/26/2018         6/6/2018         90 tablets carisoprodol 350 mg           293         4/26/2018         6/6/2018         83 tablets carisoprodol 350 mg           294         4/26/2018         6/6/2018         7 tablets carisoprodol 350 mg           295         4/26/2018         9/18/2018         60 tablets clonazepam 1 mg           296         6/27/2018         10/25/2018         60 tablets clonazepam 1 mg           297         7/3/2018         7/3/2018         90 tablets carisoprodol 350 mg           298         7/3/2018         9/28/2018         90 tablets carisoprodol 350 mg           299         7/18/2018         8/26/2018         9 tablets carisoprodol 350 mg           300         7/18/2018         8/26/2018         81 tablets carisoprodol 350 mg           301         7/18/2018         8/26/2018         90 tablets carisoprodol 350 mg           302         7/18/2018         9/24/2018         90 tablets carisoprodol 350 mg           303         8/7/2018         8/7/2018         60 tablets clonazepam 1 mg           304         8/7/2018         90 tablets carisoprodol 350 mg	
293       4/26/2018       6/6/2018       83 tablets carisoprodol 350 mg         294       4/26/2018       6/6/2018       7 tablets carisoprodol 350 mg         295       4/26/2018       9/18/2018       60 tablets clonazepam 1 mg         296       6/27/2018       10/25/2018       60 tablets clonazepam 1 mg         297       7/3/2018       7/3/2018       90 tablets carisoprodol 350 mg         298       7/3/2018       9/28/2018       90 tablets carisoprodol 350 mg         299       7/18/2018       8/26/2018       9 tablets carisoprodol 350 mg         300       7/18/2018       8/26/2018       81 tablets carisoprodol 350 mg         301       7/18/2018       8/26/2018       90 tablets carisoprodol 350 mg         302       7/18/2018       9/24/2018       90 tablets carisoprodol 350 mg         303       8/7/2018       8/7/2018       60 tablets clonazepam 1 mg         304       8/7/2018       90 tablets carisoprodol 350 mg	
294       4/26/2018       6/6/2018       7 tablets carisoprodol 350 mg         295       4/26/2018       9/18/2018       60 tablets clonazepam 1 mg         296       6/27/2018       10/25/2018       60 tablets clonazepam 1 mg         297       7/3/2018       7/3/2018       90 tablets carisoprodol 350 mg         298       7/3/2018       7/28/2018       90 tablets carisoprodol 350 mg         299       7/18/2018       8/26/2018       9 tablets carisoprodol 350 mg         300       7/18/2018       8/26/2018       81 tablets carisoprodol 350 mg         301       7/18/2018       8/26/2018       90 tablets carisoprodol 350 mg         302       7/18/2018       9/24/2018       90 tablets carisoprodol 350 mg         303       8/7/2018       8/7/2018       60 tablets clonazepam 1 mg         304       8/7/2018       10/25/2018       90 tablets carisoprodol 350 mg	
295       4/26/2018       9/18/2018       60 tablets clonazepam 1 mg         296       6/27/2018       10/25/2018       60 tablets clonazepam 1 mg         297       7/3/2018       7/3/2018       90 tablets carisoprodol 350 mg         298       7/3/2018       7/28/2018       90 tablets carisoprodol 350 mg         299       7/18/2018       8/26/2018       9 tablets carisoprodol 350 mg         300       7/18/2018       8/26/2018       81 tablets carisoprodol 350 mg         301       7/18/2018       8/26/2018       90 tablets carisoprodol 350 mg         302       7/18/2018       9/24/2018       90 tablets carisoprodol 350 mg         303       8/7/2018       8/7/2018       60 tablets clonazepam 1 mg         304       8/7/2018       10/25/2018       90 tablets carisoprodol 350 mg	
296       6/27/2018       10/25/2018       60 tablets clonazepam 1 mg         297       7/3/2018       7/3/2018       90 tablets carisoprodol 350 mg         298       7/3/2018       7/28/2018       90 tablets carisoprodol 350 mg         299       7/18/2018       8/26/2018       9 tablets carisoprodol 350 mg         300       7/18/2018       8/26/2018       81 tablets carisoprodol 350 mg         301       7/18/2018       8/26/2018       90 tablets carisoprodol 350 mg         302       7/18/2018       9/24/2018       90 tablets carisoprodol 350 mg         303       8/7/2018       8/7/2018       60 tablets clonazepam 1 mg         304       8/7/2018       10/25/2018       90 tablets carisoprodol 350 mg	
296       6/27/2018       10/25/2018       60 tablets clonazepam 1 mg         297       7/3/2018       7/3/2018       90 tablets carisoprodol 350 mg         298       7/3/2018       7/28/2018       90 tablets carisoprodol 350 mg         299       7/18/2018       8/26/2018       9 tablets carisoprodol 350 mg         300       7/18/2018       8/26/2018       81 tablets carisoprodol 350 mg         301       7/18/2018       8/26/2018       90 tablets carisoprodol 350 mg         302       7/18/2018       9/24/2018       90 tablets carisoprodol 350 mg         303       8/7/2018       8/7/2018       60 tablets clonazepam 1 mg         304       8/7/2018       10/25/2018       90 tablets carisoprodol 350 mg	<del></del>
297       7/3/2018       7/3/2018       90 tablets carisoprodol 350 mg         298       7/3/2018       7/28/2018       90 tablets carisoprodol 350 mg         299       7/18/2018       8/26/2018       9 tablets carisoprodol 350 mg         300       7/18/2018       8/26/2018       81 tablets carisoprodol 350 mg         301       7/18/2018       8/26/2018       90 tablets carisoprodol 350 mg         302       7/18/2018       9/24/2018       90 tablets carisoprodol 350 mg         303       8/7/2018       8/7/2018       60 tablets clonazepam 1 mg         304       8/7/2018       10/25/2018       90 tablets carisoprodol 350 mg	
298       7/3/2018       7/28/2018       90 tablets carisoprodol 350 mg         299       7/18/2018       8/26/2018       9 tablets carisoprodol 350 mg         300       7/18/2018       8/26/2018       81 tablets carisoprodol 350 mg         301       7/18/2018       8/26/2018       90 tablets carisoprodol 350 mg         302       7/18/2018       9/24/2018       90 tablets carisoprodol 350 mg         303       8/7/2018       8/7/2018       60 tablets clonazepam 1 mg         304       8/7/2018       10/25/2018       90 tablets carisoprodol 350 mg	
300       7/18/2018       8/26/2018       81 tablets carisoprodol 350 mg         301       7/18/2018       8/26/2018       90 tablets carisoprodol 350 mg         302       7/18/2018       9/24/2018       90 tablets carisoprodol 350 mg         303       8/7/2018       8/7/2018       60 tablets clonazepam 1 mg         304       8/7/2018       90 tablets carisoprodol 350 mg	
300       7/18/2018       8/26/2018       81 tablets carisoprodol 350 mg         301       7/18/2018       8/26/2018       90 tablets carisoprodol 350 mg         302       7/18/2018       9/24/2018       90 tablets carisoprodol 350 mg         303       8/7/2018       8/7/2018       60 tablets clonazepam 1 mg         304       8/7/2018       10/25/2018       90 tablets carisoprodol 350 mg	
301       7/18/2018       8/26/2018       90 tablets carisoprodol 350 mg         302       7/18/2018       9/24/2018       90 tablets carisoprodol 350 mg         303       8/7/2018       8/7/2018       60 tablets clonazepam 1 mg         304       8/7/2018       10/25/2018       90 tablets carisoprodol 350 mg	
302       7/18/2018       9/24/2018       90 tablets carisoprodol 350 mg         303       8/7/2018       8/7/2018       60 tablets clonazepam 1 mg         304       8/7/2018       10/25/2018       90 tablets carisoprodol 350 mg	
303       8/7/2018       8/7/2018       60 tablets clonazepam 1 mg         304       8/7/2018       10/25/2018       90 tablets carisoprodol 350 mg	
305 8/7/2018 11/21/2018 90 tablets carisonrodel 250 mg	
11/21/2010   70 taulets carred to the superior of the superior	
306 8/28/2018 11/23/2018 60 tablets clonazepam 1 mg	
307 8/28/2018 12/19/2018 90 tablets carisoprodol 350 mg	- the tra
308 9/18/2018 2/13/2019 90 tablets carisoprodol 350 mg	
309 9/18/2018 3/1/2019 60 tablets clonazepam 1 mg	
310 10/11/2018 2/5/2019 60 tablets clonazepam 1 mg	
311 11/7/2018 3/9/2019 90 tablets carisoprodol 350 mg	
312 11/7/2018 4/8/2019 60 tablets clonazepam 1 mg	
313 11/30/2018 4/8/2019 90 tablets carisoprodol 350 mg	**
314 12/20/2018 12/20/2018 60 tablets clonazepam 1 mg	
315 1/15/2019 1/15/2019 90 tablets carisoprodol 350 mg	

# Counts 316-335

On or about the following dates, in Doña Ana County, in the District of New Mexico, the defendant, MARK D. BEALE, M.D., knowingly and intentionally dispensed and distributed the

following Schedule II controlled substances to Jane Doe 6 outside the usual course of medical practice and without legitimate medical purpose:

COUNT	DATE WRITTEN	DATE FILLED	CONTROLLED SUBSTANCE
316	7/21/2016	7/22/2016	60 tablets dextroamp-amphetamine
			10 mg
317	8/18/2016	8/22/2016	60 tablets dextroamp-amphetamine
			10 mg
318	9/15/2016	9/22/2016	60 tablets dextroamp-amphetamine
			15 mg
319	10/13/2016	10/22/2016	60 tablets dextroamp-amphetamine
			15 mg
320	11/4/2016	11/22/2016	60 tablets dextroamp-amphetamine
			15 mg
321	12/19/2016	12/20/2016	60 tablets dextroamp-amphetamine
			15 mg
322	2/16/2017	2/20/2017	60 tablets dextroamp-amphetamine
			15 mg
323	3/20/2017	3/20/2017	60 tablets dextroamp-amphetamine
			15 mg
324	4/27/2017	4/27/2017	60 tablets dextroamp-amphetamine
			15 mg
325	6/28/2017	6/28/2017	60 tablets dextroamp-amphetamine
			15 mg
326	8/7/2017	8/28/2017	60 tablets dextroamp-amphetamine
· · · · · · · · · · · · · · · · · · ·			15 mg
327	9/12/2017	9/29/2017	60 tablets dextroamp-amphetamine
			15 mg
328	10/10/2017	10/29/2017	60 tablets dextroamp-amphetamine
·			15 mg
329	12/13/2017	12/28/2017	60 tablets dextroamp-amphetamine
4			15 mg
330	3/9/2018	4/5/2018	60 tablets dextroamp-amphetamine
			15 mg
331	6/25/2018	6/27/2018	60 tablets dextroamp-amphetamine
			15 mg
332	7/23/2018	7/27/2018	60 tablets dextroamp-amphetamine
			15 mg
333	8/21/2018	8/27/2018	60 tablets dextroamp-amphetamine
			15 mg
334	9/18/2018	9/25/2018	60 tablets dextroamp-amphetamine
			15 mg
335	10/16/2018	10/26/2018	60 tablets dextroamp-amphetamine
			15 mg

#### Counts 336-359

On or about the following dates, in Doña Ana County, in the District of New Mexico, the defendant, MARK D. BEALE, M.D., knowingly and intentionally dispensed and distributed the following Schedule IV controlled substances to Jane Doe 6 outside the usual course of medical practice and without legitimate medical purpose:

COUNT	DATE WRITTEN	DATE FILLED	CONTROLLED SUBSTANCE
336	7/21/2016	7/22/2016	60 tablets alprazolam 1 mg
337	9/22/2016	9/22/2016	60 tablets alprazolam 1 mg
338	10/13/2016	10/22/2016	60 tablets alprazolam 1 mg
339	11/4/2016	11/22/2016	60 tablets alprazolam 1 mg
340	12/19/2016	12/20/2016	60 tablets alprazolam 1 mg
341	2/16/2017	2/22/2017	60 tablets alprazolam 1 mg
342	3/2/2017	3/12/2017	90 tablets alprazolam 1 mg
343	3/20/2017	4/27/2017	90 tablets alprazolam 1 mg
344	5/25/2017	6/28/2017	90 tablets alprazolam 1 mg
345	5/25/2017	7/31/2017	90 tablets alprazolam 1 mg
346	8/7/2017	8/28/2017	90 tablets alprazolam 1 mg
347	9/29/2017	9/29/2017	90 tablets alprazolam 1 mg
348	10/10/2017	10/29/2017	90 tablets alprazolam 1 mg
349	10/10/2017	11/27/2017	90 tablets alprazolam 1 mg
350	12/13/2017	12/28/2017	90 tablets alprazolam 1 mg
351	12/13/2017	. 1/31/2018	90 tablets alprazolam 1 mg
352	3/7/2018	4/5/2018	90 tablets alprazolam 1 mg
353	3/7/2018	5/6/2018	90 tablets alprazolam 1 mg
354	6/25/2018	6/27/2018	90 tablets alprazolam 1 mg
355	6/25/2018	7/27/2018	90 tablets alprazolam 1 mg
356	8/21/2018	8/27/2018	90 tablets alprazolam 1 mg
357	9/18/2018	9/25/2018	90 tablets alprazolam 1 mg
358	10/16/2018	10/26/2018	90 tablets alprazolam 1 mg
359	10/16/2018	11/27/2018	90 tablets alprazolam 1 mg

All in violation of 21 U.S.C. §§ 841(a)(1) and (b)(2).

#### Counts 360-364

On or about the following dates, in Doña Ana County, in the District of New Mexico, the defendant, MARK D. BEALE, M.D., knowingly and intentionally dispensed and distributed the

following Schedule II controlled substances to Jane Doe 7, a juvenile, outside the usual course of medical practice and without legitimate medical purpose:

COUNT	DATE WRITTEN	DATE FILLED	CONTROLLED SUBSTANCE
360	6/25/2018	6/27/2018	60 tablets dextroamp-amphetamine 10 mg
361	7/23/2018	7/27/2018	60 tablets dextroamp-amphetamine 10 mg
362	8/21/2018	8/27/2018	60 tablets dextroamp-amphetamine 10 mg
363	9/18/2018	9/25/2018	60 tablets dextroamp-amphetamine 10 mg
364	10/16/2018	10/26/2018	60 tablets dextroamp-amphetamine 10 mg

All in violation of 21 U.S.C. §§ 841(a)(1) and (b)(1)(C).

#### Counts 365-395

On or about the following dates, in Doña Ana County, in the District of New Mexico, the defendant, MARK D. BEALE, M.D., knowingly and intentionally dispensed and distributed the following Schedule II controlled substances to Jane Doe 8 outside the usual course of medical practice and without legitimate medical purpose:

COUNT	DATE WRITTEN	DATE FILLED	CONTROLLED SUBSTANCE
365	7/22/2016	7/22/2016	90 tablets hydrocodone-acetaminophen 10-325 mg
366	7/22/2016	8/20/2016	90 tablets oxycodone-acetaminophen 10-325 mg
367	10/3/2016	10/3/2016	90 tablets oxycodone-acetaminophen 10-325 mg
368	10/3/2016	11/1/2016	90 tablets oxycodone-acetaminophen 10-325 mg
369	12/1/2016	12/2/2016	90 tablets oxycodone-acetaminophen 10-325 mg
370	1/2/2017	1/2/2017	90 tablets Endocet® 10-325 mg (oxycodone-acetaminophen)
371	2/1/2017	2/1/2017	72 tablets oxycodone-acetaminophen 10-325 mg
372	2/27/2017	2/27/2017	90 tablets oxycodone hcl 10 mg
373	3/27/2017	3/27/2017	90 tablets oxycodone hcl 10 mg
374	6/21/2017	6/21/2017	90 tablets oxycodone hcl 10 mg

375	7/19/2017	7/19/2017	90 tablets oxycodone-acetaminophen 10-325 mg
376	8/15/2017	8/15/2017	90 tablets oxycodone-acetaminophen
377	9/13/2017	9/13/2017	90 tablets oxycodone-acetaminophen 10-325 mg
378	10/13/2017	10/13/2017	100 tablets oxycodone-acetaminophen 10-325 mg
379	11/7/2017	11/7/2017	90 tablets oxycodone-acetaminophen 10-325 mg
380	12/12/2017	12/12/2017	90 tablets oxycodone-acetaminophen 10-325 mg
381	1/12/2018	1/12/2018	90 tablets oxycodone-acetaminophen 10-325 mg
382	2/12/2018	2/12/2018	90 tablets oxycodone-acetaminophen 10-325 mg
383	3/9/2018	3/10/2018	90 tablets oxycodone-acetaminophen 10-325 mg
384	4/6/2018	4/6/2018	90 tablets oxycodone-acetaminophen 10-325 mg
385	5/4/2018	5/6/2018	90 tablets oxycodone-acetaminophen 10-325 mg
386	6/5/2018	6/5/2018	90 tablets oxycodone-acetaminophen 10-325 mg
387	6/29/2018	7/3/2018	90 tablets oxycodone-acetaminophen 10-325 mg
388	7/27/2018	7/27/2018	90 tablets oxycodone hcl 10 mg
389	8/24/2018	8/24/2018	90 tablets oxycodone-acetaminophen 10-325 mg
390	9/21/2018	9/21/2018	90 tablets hydrocodone-acetamin 10-325 mg
391	10/19/2018	10/19/2018	45 tablets hydrocodone-acetamin 10-325 mg
392	11/12/2018	11/12/2018	90 tablets hydrocodone-acetamin 10-325 mg
393	1/4/2019	1/4/2019	30 tablets hydrocodone-acetamin 10-325 mg
394	1/17/2019	2/2/2019	90 tablets hydrocodone-acetamin 10-325 mg
395	2/18/2019	3/1/2019	90 tablets hydrocodone-acetamin 10-325 mg

Counts 396-415

On or about the following dates, in Doña Ana County, in the District of New Mexico, the defendant, MARK D. BEALE, M.D., knowingly and intentionally dispensed and distributed the following Schedule IV controlled substances to Jane Doe 8 outside the usual course of medical practice and without legitimate medical purpose:

COUNT	DATE WRITTEN	DATE FILLED	CONTROLLED SUBSTANCE
396	9/13/2017	9/13/2017	90 tablets alprazolam 1 mg
397	10/13/2017	10/13/2017	90 tablets alprazolam 1 mg
398	11/7/2017	11/10/2017	90 tablets alprazolam 1 mg
399	12/12/2017	12/12/2017	90 tablets alprazolam 1 mg
400	1/12/2018	1/12/2018	90 tablets alprazolam 1 mg
401	2/12/2018	2/12/2018	90 tablets alprazolam 1 mg
402	3/9/2018	3/10/2018	90 tablets alprazolam 1 mg
403	4/6/2018	4/6/2018	90 tablets alprazolam 1 mg
404	5/4/2018	5/6/2018	90 tablets alprazolam 1 mg
405	6/5/2018	6/5/2018	90 tablets alprazolam 1 mg
406	6/29/2018	7/3/2018	90 tablets alprazolam 1 mg
407	7/27/2018	8/1/2018	90 tablets alprazolam 1 mg
408	8/24/2018	8/30/2018	90 tablets alprazolam 1 mg
409	9/21/2018	10/4/2018	90 tablets alprazolam 1 mg
410	9/21/2018	10/4/2018	90 tablets alprazolam 1 mg (refill)
411	10/19/2018	11/3/2018	90 tablets alprazolam 1 mg
412	10/19/2018	11/3/2018	90 tablets alprazolam 1 mg (refill)
413	11/12/2018	12/4/2018	90 tablets alprazolam 1 mg
414	1/17/2019	1/17/2019	90 tablets alprazolam 1 mg
415	2/18/2019	2/18/2019	90 tablets alprazolam 1 mg

All in violation of 21 U.S.C. §§ 841(a)(1) and (b)(2).

#### Counts 416-426

On or about the following dates, in Doña Ana County, in the District of New Mexico, the defendant, MARK D. BEALE, M.D., knowingly and intentionally dispensed and distributed the following Schedule II controlled substances to Jane Doe 9 outside the usual course of medical practice and without legitimate medical purpose:

COUNT	DATE WRITTEN	DATE FILLED	CONTROLLED SUBSTANCE
416	1/23/2017	1/23/2017	45 tablets oxycodone-acetaminophen 10-325 mg
417	4/19/2017	4/19/2017	60 tablets dextroamp-amphetamine

			15 mg
418	5/22/2017	5/22/2017	60 tablets dextroamp-amphetamine 15 mg
419	5/16/2017	5/16/2017	30 tablets dextroamp-amphetamine 15 mg
420	7/2/2018	7/2/2018	30 tablets dextroamp-amphetamine 15 mg
421	7/2/2018	7/2/2018	30 tablets dextroamp-amphetamine 30 mg
422	8/6/2018	8/6/2018	30 tablets dextroamp-amphetamine 15 mg
423	8/6/2018	8/6/2018	30 tablets dextroamp-amphetamine 30 mg
424	10/18/2018	10/18/2018	30 tablets dextroamp-amphetamine 15 mg
425	10/18/2018	10/18/2018	30 tablets dextroamp-amphetamine 30 mg
426	10/30/2018	10/30/2018	30 tablets dextroamp-amphetamine 30 mg

# Counts 427-451

On or about the following dates, in Doña Ana County, in the District of New Mexico, the defendant, **MARK D. BEALE, M.D.**, knowingly and intentionally dispensed and distributed the following Schedule IV controlled substances to Jane Doe 9 outside the usual course of medical practice and without legitimate medical purpose:

COUNT	DATE WRITTEN	DATE FILLED	CONTROLLED SUBSTANCE
427	10/31/2016	10/31/2016	60 tablets alprazolam 2 mg
428	10/31/2016	11/26/2016	60 tablets alprazolam 2 mg
429	1/23/2017	1/23/2017	60 tablets alprazolam 2 mg
430	1/23/2017	2/21/2017	60 tablets alprazolam 2 mg
431	1/23/2017	3/24/2017	60 tablets alprazolam 2 mg
432	4/19/2017	4/19/2017	60 tablets alprazolam 2 mg
433	5/22/2017	5/22/2017	60 tablets alprazolam 2 mg
434	6/9/2017	7/17/2017	90 tablets alprazolam 2 mg
435	6/12/2017	6/12/2017	60 tablets alprazolam 2 mg
436	8/16/2017	8/16/2017	90 tablets alprazolam 2 mg
437	9/13/2017	9/13/2017	90 tablets alprazolam 2 mg
438	10/12/2017	10/13/2017	90 tablets alprazolam 2 mg
439	11/9/2017	11/9/2017	30 tablets phentermine 37.5 mg

440	11/9/2017	11/9/2017	90 tablets alprazolam 2 mg
441	12/4/2017	12/4/2017	30 tablets phentermine 37.5 mg
442	12/4/2017	12/6/2017	90 tablets alprazolam 2 mg
443	12/12/2017	1/5/2018	90 tablets alprazolam 2 mg
444	1/29/2018	2/5/2018	30 tablets phentermine 37.5 mg
445	1/29/2018	2/5/2018	90 tablets alprazolam 2 mg
446	3/6/2018	3/7/2018	90 tablets alprazolam 2 mg
447	4/9/2018	4/10/2018	90 tablets alprazolam 2 mg
448	5/16/2018	5/16/2018	90 tablets alprazolam 2 mg
449	7/2/2018	7/2/2018	90 tablets alprazolam 2 mg
450	8/6/2018	8/6/2018	90 tablets alprazolam 2 mg
451	10/18/2018	10/18/2018	90 tablets alprazolam 2 mg

#### Counts 452-453

On or about the following dates, in Doña Ana County, in the District of New Mexico, the defendant, MARK D. BEALE, M.D., knowingly and intentionally dispensed and distributed the following Schedule II controlled substances to an undercover law enforcement agent outside the usual course of medical practice and without legitimate medical purpose:

COUNT	DATE WRITTEN	DATE FILLED	CONTROLLED SUBSTANCE
452	3/12/2019		60 tablets Adderall® 10 mg
453	4/9/2019		60 tablets Adderall® 20 mg

All in violation of 21 U.S.C. §§ 841(a)(1) and (b)(1)(C).

#### **Count 454**

On or about the following dates, in Doña Ana County, in the District of New Mexico, the defendant, MARK D. BEALE, M.D., knowingly and intentionally dispensed and distributed the following Schedule IV controlled substances to an undercover law enforcement agent outside the usual course of medical practice and without legitimate medical purpose:

COUNT	DATE WRITTEN	DATE FILLED	CONTROLLED SUBSTANCE
454	4/9/2019	1	60 tablets Androderm® 2 mg

All in violation of 21 U.S.C. §§ 841(a)(1) and (b)(2).

A TRUE BILL:

/s/ FOREPERSON OF THE GRAND JURY

Assistant United States Attorney

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